



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, May 18, 2017  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 3:00 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Water and Wastewater Standing Committee Board Members**

*Chair Bill Pease*

*Vice-Chair Kevin Graves*

**A. ROLL CALL**

1. Call business meeting to order 3:00 p.m. – By Chair Pease.
2. Roll Call – All present with the exception of District Engineer Harris.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

- Public Comment regarding Opt out Program related to the research of other agencies offering an Opt out Program.

**C. APPROVED MINUTES**

1. April 27, 2017 Water and Wastewater Standing Committee special meeting minutes – Approved.

**D. DISCUSSION ITEMS**

1. Plant Facility Security Upgrade.

Finance Manager Breitstein – Provided the details of the Plant Facility Security upgrade related to cameras, gates, and locks.

Project Manager Sadler – Provided additional details regarding the security pad locks, gate security. There was discussion related to the budgeted items; electrical part of the security for the gate, cameras, and the padlocks which will be electronic components and keyless.

2. Water Meter Project Update.

General Manager Davies – Provided the details regarding the Water Meter Project type 3 installations related to the type of concrete along with sending a letter to the residents related to the concrete type. There was discussion related to the contents of the letter sent to the residents, the number of type 3 installations, liability and safety, along with the location of the angle stop.

3. Plant No. 1 Discussion and Finalized Revision.

General Manager Davies – Provided details regarding Plant No. 1.

Project Manager Sadler – Provided additional details regarding Plant No. 1 related to a plan to move forward with the different stages for the use of Plant No. 1; Clarifiers, Effluent Pump Station, new drain system, Lift Station W, repair the Oxidation Ditch, redoing the Headworks, electrical and generator, tie that project with the Denitrification Project. There was discussion related to the Denitrification Project, the Oxidation Ditch, and adding a reclaimed line, running Plant No. 1 periodically (line is in existence and ready to tap into).

**E. FUTURE DISCUSSION/AGENDA ITEMS**

Sewer main on Wayfarer.

Revised Bylaws – reflecting time change from 3:00 p.m. to 4:00 p.m.

**F. ADJOURNMENT**

1. The meeting adjourned at 3:40 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-22-17

<http://www.todb.ca.gov/agendas-minutes>